

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

18 U.S.C. § 641 - Theft of  
Government Property (Class C  
Felony)

Petty  
 Minor  
 Misdemeanor  
 Felony

## PENALTY:

10 years imprisonment, \$250,000 fine, 3 years supervised  
release and a \$100 special assessment fee

E-filing

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Office of the Inspector General

person is awaiting trial in another Federal or State  
Court, give name of court

this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District

this is a reprocution of  
charges previously dismissed  
which were dismissed on  
motion of:

U.S. Att'y  Defense  
 this prosecution relates to a  
pending case involving this same  
defendant  
 prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded under

SHOW  
DOCKET NO.

MAGISTRATE  
CASE NO.

Name and Office of Person  
Furnishing Information on  
THIS FORM

KEVIN V. RYAN

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y  
(if assigned)

TAMARA WEBER

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Joyce E. BRAY

DISTRICT COURT NUMBER

CR 07 - 0280

DEFENDANT

SI

## IS NOT IN CUSTODY

1)  Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons  
 was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge  
 5)  On another conviction  
 6)  Awaiting trial on other  
 charges }  Fed'l  State

If answer to (6) is "Yes", show name of Institution

Has detainer  
been filed?  Yes } If "Yes"  
 No } give date  
 filed

DATE OF  
ARREST  Month/Day/Year

Or... If Arresting Agency & Warrant were not  
Month/Day/Year

DATE TRANSFERRED  TO U.S. CUSTODY

This report amends AO 257 previously submitted

## PROCESS:

SUMMONS  NO PROCESS\*  WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

164 Monarch Dr., Fortuna, CA 95540

FILED  
07 MAY 8 PM 3:11  
MICHAEL H. WIEKERT  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

E-filing

SI

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

CR No. 07 0280

VIOLATION: Title 18, United States Code,  
Section 641 - Theft of Government Property  
(Class C Felony)

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOYCE E. BRAY,

Defendant.

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

On or about and between November 1, 1994, and December 1, 2003, in the Northern District of California, the defendant,

JOYCE E. BRAY,

did knowingly embezzle, steal, purloin, and convert to her use money belonging to the United States, to wit: Civil Service Retirement System annuity benefits having a value in excess of one thousand dollars, and did receive, conceal, and retain such money with the intent to convert it to

//

//

INDICTMENT

1 her gain, knowing it to have been embezzled, stolen, purloined, and converted, in violation of  
2 Title 18, United States Code, Section 641, a Class C felony.

3  
4 DATED: May 4, 2007

5 SCOTT N. SCHOOLS  
6 United States Attorney

7  
8  
9 (Approved as to form: Tamara Weber)  
10 TAMARA WEBER  
11 Special Assistant United States Attorney  
12  
13   
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

IOANA PETROU  
Chief, Major Crimes Section

  
13 Tamara Weber  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28